

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
INFORMATION TECHNOLOGY OVERSIGHT COMMITTEE**

**July 27, 2004
Room 309, State Capitol
Santa Fe**

Tuesday, July 27

10:00 a.m.	CALL TO ORDER — Senator Richard C. Martinez, Chairman
10:05 a.m.	APPROVAL OF MINUTES
10:10 a.m.	STATUS REPORT BY THE STATE CHIEF INFORMATION OFFICER — Moira Gerety, Chief Information Officer (CIO)
11:15 a.m.	STATUS REPORT BY THE CHAIRMAN OF THE INFORMATION TECHNOLOGY (IT) COMMISSION — Carroll Cagle, President, Cagle and Associates, Inc.
12:00 noon	LUNCH
1:15 p.m.	REPORT ON THE STATE IT CONSOLIDATION PLAN — Marcia Martinez, Project Director
2:15 p.m.	REPORT ON THE SHARE PROJECT — Anthony Armijo, Director, Financial Control Division, Department of Finance and Administration
3:00 p.m.	REPORT ON THE MAGNET PROJECT — John Martinez, Communications Director, General Services Department — Jody Blest, Contractor, Office of the CIO
3:30 p.m.	REPORT ON THE MAGPORTAL PROJECT — Noemi DeBodisco, CIO, Taxation and Revenue Department
4:00 p.m.	PUBLIC COMMENT
4:15 p.m.	ADJOURN